

Marengo Park District
Board of Commissioners
Special Meeting Minutes
June 4, 2019
6:30 PM

CALL TO ORDER

President Marty Mohr called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

President Marty Mohr led everyone in the Pledge of Allegiance

ROLL CALL

Present this evening are President Marty Mohr; Vice President Steve Pierkowski; Secretary Veronica Kearney and Commissioner Donnie Bottcher.

APPROVAL OF AGENDA

Mohr made a motion to add item 2, Executive Session and subsequently push the remaining agenda by 1 item, seconded by Pierkowski. The commissioners voted as follows:

Ayes: Pierkowski, Bottcher, Kearney, Mohr

Nays: 0

The motion passed.

EXECUTIVE SESSION

Mohr made a motion, seconded by Bottcher to enter executive session at 6: 35 for the purpose of interviewing candidates for the open Board seat. The commissioners voted as follows:

Ayes: Pierkowsi, Kearney, Bottcher, Mohr

Nays: 0

The motion passed.

ROLL CALL FOLLOWING EXECUTIVE SESSION

Present at 8:20 are President Mohr, Vice President Pierkowski, Secretary Kearney and Treasurer Bottcher.

ADJOURNMENT

Motion by Mohr, seconded by Pierkowski to adjourn the meeting. The commissioners voted as follows:

Ayes: Kearney, Bottcher, Pierkowski, Mohr

Nays: 0

Respectfully Submitted by Veronica Kearney

Date Approved: _____